

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE**

A G E N D A

OCTOBER 17, 2007

7:30 PM COURTHOUSE COUNCIL CHAMBERS

ROLL CALL_____

PLEDGE OF ALLEGIANCE_____

**PUBLIC COMMENT ON ANY PUBLIC MATTER
NOT ON THE AGENDA**_____

REPORT OF THE CHAIR_____

**SECTION I INFORMATIONAL REPORT
 COMMUNICATION NO. 07-632**

Karen Byrnes, URA Director, requesting time on the 10/17/07 agenda to present a report on the Urban Revitalization Agency's activities for FY 2006-2007.

SECTION II INVITATION FOR BIDS

SEALED BIDS ARE HEREBY INVITED FOR ONE NEW 2007-2008 PUMPER TRUCK FOR LITTLE BASIN CREEK FIRE TRUCK. (Communication No. 07-634 being held in Committee of the Whole) Proof of publication

SECTION III PUBLIC HEARING

SCHOOL DISTRICT #1 REQUESTING CLOSURE AND VACATION OF A PORTION OF WYOMING STREET BETWEEN SILVER STREET ON THE NORTH AND PORPHYRY STREET ON THE SOUTH IN THE 300-400 BLOCKS. (Petition No. 07-9 being held in Public Works Committee) Proof of publication.

SECTION IV PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING THE PRELIMINARY PLAT OF THE FLEECER VIEW – PHASE II MAJOR SUBDIVISION. (Communication No. 07-663 being held in Committee of the Whole). Proof of publication

SECTION V COMMUNICATION NO. 06-454

John Rolich, Registered Sanitarian, requesting public hearing be set for 8/2/06 Concerning community decay violations at 835 8th Street.

SECTION VI COMMUNICATION NO. 07-486

Mykl Meagher, Manager Oakpark, requesting permission to purchase three adjoining lots to 432 S. Jackson Street.

SECTION VII COMMUNICATION NO. 07-515

Bill Melvin, Civic Center Manager, requesting approval to donate two sets of wooden bleachers to Montana Youth Challenge Foundation.

SECTION VII COMMUNICATION NO. 07-586

Paul Babb, Chief Executive, requesting Council approve recommendation from Tax Abatement Committee for Home Depot and Schedule a public hearing.

SECTION IX COMMUNICATION NO. 07-612

Robert A. Macioroski, Director Land Office, requesting County Attorney to Prepare a resolution and deed for transfer to Jimmy Cecil, Adjacent Landowner.

SECTION X COMMUNICATION NO. 07-613

Robert A. Macioroski, Director Land Office, requesting County Attorney to prepare a resolution and deed for transfer to James N. Frevert, Adjacent Landowner.

SECTION XI COMMUNICATION NO. 07-617

Robert M. McCarthy, County Attorney, requesting RFP for credit card acceptance capability.

SECTION XII**COMMUNICATION NO. 07-634**

John Stajcar, Assistant Equipment Foreman, Maintenance Department, requesting time on the 10/17/07 agenda for bid opening for one new 2007/2008 pumper truck for Little Basin Creek Fire Department.

SECTION XIII**COMMUNICATION NO. 07-637**

Josh Peck, Christmas Stroll Coordinator, requesting street closures for the 17th Annual Christmas Stroll on November 30, 2007 from 6:00 PM until 10:00 PM.

SECTION XIV**COMMUNICATION NO. 07-651**

Virginia Hanson, Risk Management Coordinator, requesting time on 10/24/07 agenda to conduct a public hearing for unanticipated revenue from U.S. Department of Homeland Security.

SECTION XV**COMMUNICATION NO. 07-663**

Lori Casey, Senior Planner, requesting public hearing be set 10/17/07 on the Preliminary Plat of the Fleecer View Phase II Major Subdivision.

SECTION XVI**COMMUNICATION NO. 07-664**

Lori Casey, Senior Planner, requesting approval of Preliminary Plat of Fleecer View – Phase II Major Subdivision.

SECTION XVII**COMMUNICATION NO. 07-665**

Rob Macioroski, Director Land Records, requesting approval of sale and authorization of preparation of a resolution for sale of lands within the 1800 block of Hancock.

SECTION XVII**COMMUNICATION NO. 07-668**

Robert A. Macioroski, Director Land Records, requesting County Attorney to prepare a resolution and deed for sale of property to John and Sheila A. Best.

SECTION XIX**COMMUNICATION NO. 07-669**

Donald L. Kronenberger, Sr., requesting Council grant annexation of the Fish Creek/Little FishCreek Drainage strip off HWY 41 into the Jefferson Valley Rural Fire District

ADJOURN_____

FINANCE AND BUDGET COMMITTEE MEETING 6PM COURTHOUSE COUNCIL CHAMBERS

SECTION I

COMMUNICATION NO. 07-638

Judge Brad Newman, District Court, requesting approval of line item budget transfers.

SECTION II

COMMUNICATION NO. 07-666

John P. Walsh, Sheriff, requesting approval of line item budget transfers.

JUDICIARY COMMITTEE MEETING
7PM COURTHOUSE COUNCIL CHAMBERS

SECTION I

**COMMUNICATION NO. 07-503
COMBINED WITH
COMMUNICATION NO. 07-514**

Cheri Brownell, requesting council consider setting aside certain areas for the setting off of fireworks

John Davis, requesting restrictions be placed on the use of fireworks

SECTION II

COMMUNICATION NO. 07-598

Joe Lee, Commissioner District 2, requesting amendment to Butte-Silver Bow Municipal Code, Chapter 9.16 – “Park Restrictions”

SECTION III

COUNCIL BILL NO. 07-15
ORDINANCE NO. 07-15

AN ORDINANCE AMENDING SECTION 4 OF ORDINANCE NO. 204 AND SECTION 10.40.050 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED :SPEED LIMIT;” ESTABLISHING A 15 MPH SPEED LIMIT ON WOOLMAN STREET BEGINNING AT ITS INTERSECTION WITH WYOMING STREET ON THE EAST TO JACKSON STREET ON THE WEST AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION IV

COUNCIL BILL NO. 07-16
ORDINANCE NO. 07-16

AN ORDINANCE AMENDING CHAPTER 9.16 OF THE BUTTE-SILVER BOW MUNICIPAL CODE ENTITLED "PARK RESTRICTIONS", AMENDING SECTIONS 9.16.010, 9.16.020, 9.16.030, 9.16.040, 9.16.050, 9.16.060 AND 9.16.070 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC); REGULATING THE PUBLIC USE AND HOURS OF USE OF THE EXTERIOR OF THE AREA AROUND THE BUS TRANSFER STATION AND THE FRONT LANDSCAPED AREA OF THE CIVIC CENTER AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION V

COUNCIL BILL NO. 07-18
ORDINANCE NO. 07-18

AN ORDINANCE AMENDING SECTION 2 OF BUTTE-SILVER BOW
ORDINANCE NO. 134 AND SECTION 2.04.010 OF THE BUTTE-SILVER
BOW MUNICIPAL CODE (B-SB MC); ADJUSTING THE ANNUAL

SECTION VI COUNCIL RESOLUTION NO. 07-90

SECTION VII COUNCIL RESOLUTION NO. 07-91

SECTION VIII COUNCIL RESOLUTION NO. 07-92

SECTION IX COUNCIL RESOLUTION NO. 07-93

6

SECTION X**CLAIM APPROVAL**

2083	Eva Parke	\$2,821.19	Redeem Tax Assg.
2567	Bernard Couveau	\$1,000.00	Street Opening Bond Refund
2568	Judy Seymour	\$200.00	Demo Bond Refund
2703	Eric Rossiter & Melissa Kindt	\$9.00	Redeem Tax Assg.

PUBLIC WORKS COMMITTEE MEETING 6:30 COURTHOUSE COUNCIL CHAMBERS

SECTION I

PETITION NO. 07-6

John Harrington, Building Official, requesting on behalf of Three Dog Holdings, Inc. to close and vacate a portion of Meadowlark Lane in SE ¼ of Section 32, T3N, R7W.

SECTION II

PETITION NO. 07-9

John Harrington, Building Official, requesting on behalf of Butte School District #1 to close and vacate a portion of Wyoming South of Silver Street.

SECTION III

COMMUNICATION NO. 07-165

Cindi Shaw, Commissioner District 11, regarding request for review of traffic concerns on E. Woolman Street.

SECTION IV

COMMUNICATION NO. 07-642

Joseph E. Lee, Commissioner District #2, requesting traffic study be conducted at intersections of State and Sherman and State and Banks Streets.

SECTION V

COMMUNICATION NO. 07-654

Mike Sheehy, Commissioner District 10, requesting Mercury Street and Ohio Street be made a 4-way stop.

SECTION VI

COMMUNICATION NO. 07-655

Mike Sheehy, Commissioner District 10, requesting a stop sign on Iron and Nevada Streets.